#### CALIFORNIA STATE ATHLETIC COMMISSION



1424 HOWE AVENUE, SUITE 33, SACRAMENTO, CA 95825-3217 (916) 263-2195 FAX (916) 263-2197 5757 W. CENTURY BLVD., GF-16, LOS ANGELES, CA 90045 (310) 641-8668 FAX (310) 641-8516



### **COMMISSION MEETING AGENDA**

Wednesday, January 29, 2003 – 9:00 a.m. to 5:00 p.m. or Until the finish of business at Embassy Suites – LAX South 1440 East Imperial Avenue El Segundo, CA 90245 (310) 640-3600

## \*\*\* REVISED ON JANUARY 16, 2003

#### **OPEN SESSION**

Commission Action/Information

- 1. CALL TO ORDER BY CHAIRMAN
- 2. APPROVAL OF DECEMBER 12. 2002 COMMISSION MEETING MINUTES
- 3. SUMMARY OF CHAIRMAN ACTIVITIES SINCE LAST MEETING
- 4. SUMMARY OF EXECUTIVE OFFICER ACTIVITIES SINCE LAST MEETING
- 5. ELECTION OF OFFICERS ACTION
- 6. APPEAL OF SUSPENSION / FINE
  - 6.1 Anthony Lewis dba Can't Lewz Promotions
  - 6.2 Lance Spencer dba Dollars and Spence Promotion
- 7. ASSIGNMENT OF OFFICIALS INFORMATION / ACTION
- 8. REFEREE EVALUATIONS INFORMATION / ACTION
- 9. <u>USA BOXING INC. SOUTHERN / BORDER REGION INFORMATION /</u>
  <u>ACTION</u>
- 10. BAD CHECK STATUS INFORMATION

# 11. <u>LENGTH OF SUSPENSIONS – CALIFORNIA vs. OTHER STATES –</u>

#### 12. COMMITTEE REPORTS - INFORMATION / ACTION

12.1 Arbitration Committee Report

**INFORMATION / ACTION** 

- 12.2 Pension Plan Review Committee Report
- 12.3 Medical and Safety Standards Advisory Committee Report
  - 12.3.1 Weigh-ins and Weight Gain Prior to Bout
  - 12.3.2 Injury Update
  - 12.3.3 Physician / Referee Communication
- 12.4 Officials Committee Report
  - 12.4.1 Policies
- 12.5 Amateur Boxing Committee Report
- 13. AGENDA ITEMS FOR FUTURE MEETINGS
- 14. COMMISSIONERS' COMMENTS AND/OR RECOMMENDATIONS
- 15. PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA

For further information or hotel reservations please contact: Jessica Finch at (916) 263-2195